

**BOARD MEETING
MINUTES
JUNE 22, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday June 22, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Jerry Mathis and Mike Stanton. Sandy Lindeman was absent. There were six board members present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

Mayor Lane Curlee read a note from a citizen that had an accident in Tullahoma, they were commending the Tullahoma Fire Department for their quick response and help.

Mr. Mark Coffey, 106 Kensington Lane, said while on his way home from work he noticed Zaxby's had an unsafe kids activity happening to close to Highway 41A without any physical barriers. Mayor Curlee asked Chief Blackwell to look into the issue.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN STANTON - Mr. Stanton said he attended an American Public Power Association conference in Minneapolis where Mr. Brian Skelton (TUB) received an award given to only three people nationwide. Mr. Stanton displayed a sample of one of the new banners that "Dream Tullahoma" will be placing around the City. He thanked his committee members and the Arts Council for their efforts in the project.

MAYOR PRO TEM MATHIS - Mr. Mathis said the Kiwanis club will be setting off fireworks this year for the 4th of July Celebration at Tullahoma High School. He said he toured the new pool complex.

ALDERMAN BLANKS - Dr. Blanks stated he attended several meetings including: the Planning and Coordinating meeting; the Duck River Utility Commission meeting; a Tullahoma Housing Authority meeting; the opening day at the new water park complex; a pancake fund raiser for the animal shelter and a fund raiser for the senior citizen center.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the TML conference in Nashville; the Bonnaroo Music and Art Festival; a Coffee County Industrial Development Board luncheon; and State Senator Janice Bowling's Listening Tour this morning.

ALDERMAN KEENE - Ms. Keene said she attended several meetings including: the TML convention in Nashville and a Planning Commission meeting. She toured the new "Splash Island" and thanked the Parks and Recreation staff for all of their hard work. Ms. Keene said the Chamber of Commerce Coffee is tomorrow at the Celebrate Party Store.

ALDERMAN LINDEMAN - Ms. Lindeman was absent due to surgery.

MAYOR CURLEE - Mayor Lane Curlee stated he went down the big slide at "Splash Island". He introduced the new city beat reporter, Ms. Jacqui Atkielski, from the Tullahoma Newspaper. Mayor Curlee said he will be giving a presentation on Tuesday at 7:00pm regarding 20 decisions, events and personalities that shaped Tullahoma. There is a Disc Golf tournament this weekend sponsored by the Rotary Club. As a reminder there is a Special Call meeting set for Monday, June 29, 2015 at 5:30pm for the third and final reading of the budget.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he attended the TML convention in Nashville. He is working with several departments regarding ongoing issues.

CITY ADMINISTRATOR - Mr. Baltz asked Kurt Glick, Parks and Recreation Director, to give a brief update on the opening of the new aquatics center.

Mr. Jody Baltz reported there was a bid opening today for the repairs at Grider Stadium. Tomorrow there will be a bid opening for the "Pet Village" and Friday there will be a bid opening for athletic lighting. These items will be coming before the board shortly.

CONSENT AGENDA:

ITEM NO. 15-48 – MINUTES OF JUNE 1, 2015 MEETING

ITEM NO. 15-49 – RENEWAL AGREEMENT WITH M&M MICROSYSTEMS, INC.

ITEM NO. 15-50 – APPROVAL OF FY15 JOURNAL ENTRIES

ITEM NO. 15-51 – ACCEPTANCE OF BID FOR INTERGOVERNMENTAL PURCHASE

ITEM NO. 15-52 – RENEWAL AGREEMENT WITH LOCAL GOVERNMENT CORP.

ITEM NO. 15-53 – APPROVAL OF CEI SERVICES AGREEMENT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1447 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING CHAPTER 10 (COMPREHENSIVE SCHEDULE OF FEES AND CHARGES) OF TITLE 20 (MISCELLANEOUS) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 10 (COMPREHENSIVE SCHEDULE OF FEES AND CHARGES) OF TITLE 20 (MISCELLANEOUS), as amended for passage on the third and final reading.

Mayor Curlee read the caption for Ordinance No. 1447 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Stanton to approve Ordinance No. 1447 as amended on third and final reading.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1448 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, for passage on the second of three readings.

Mayor Curlee read the caption for Ordinance No. 1448.

A motion was made by Alderman Stanton and seconded by Alderman Duncan to approve Ordinance No. 1448 on second of three readings.

An amendment was made by Alderman Blanks and seconded by Alderman Keene to accept the School Board budget and other details as presented that were not available in early June.

On roll call all members present voted aye and it was so ordered.

The original motion as amended was called to vote.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

RESOLUTION No. 1647 – A RESOLUTION ADOPTING A POLICY FOR THE ESTABLISHMENT OF PARKS & RECREATION FEES FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Curlee read the caption for Resolution No. 1647.

A motion was made by Alderman Blanks seconded by Alderman Duncan to approve Resolution No. 1647.

A discussion ensued.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-54 – APPROVING MEMBERSHIP WITH NEXT CENTURY CITIES

Mayor Curlee read the caption for Agenda Item 15-54 and he gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Keene to authorize the Mayor to send a letter of participation to Next Century Cities.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-55 – APPOINTMENT TO DUCK RIVER UTILITIES COMMISSION

Mayor Curlee read the caption for Agenda Item 15-55 and gave the background information, stating Mr. Duane Thorpe's term on DRUC will expire on June 30, 2015 and he is eligible for re-appointment.

A motion was made by Alderman Stanton and seconded by Alderman Duncan to re-appoint Mr. Duane Thorpe to an additional three year term.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-56 – CANCELLATION OF AUGUST 10, 2015 BOARD MEETING

Mayor Curlee read the caption for Agenda Item 15-56 and gave the background information.

A motion was made by Alderman Duncan and seconded by Alderman Blanks to approve Agenda Item No. 15-56.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-57 – VACANCY ON TULLAHOMA PLANNING COMMISSION

Mayor Curlee read the caption for Agenda Item 15-57.

A motion was made by Alderman Mathis and seconded by Alderman Keene to accept Mr. Pearson's resignation and to solicit applications of qualified persons.

City Administrator, Mr. Jody Baltz, gave the background information, stating that Mr. Kevin Pearson has moved outside the UGB area and therefore will be resigning.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:22p.m.

CITY RECORDER

MAYOR